



TOWN OF SPRINGERVILLE

SPECIAL TOWN COUNCIL MEETING

MONDAY MAY 19, 2008 – 4:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **LETTER OF RESIGNATION:** Discussion and action regarding the letter of resignation from Kay Dyson as Mayor of the Town of Springerville.
3. **MAYOR APPOINTMENT:** Consider appointing Mary Nedrow to serve as Mayor for remainder of the unexpired term ending in 2010 due to the resignation of Kay Dyson.
4. **TOWN COUNCIL APPOINTMENT:** Consider nominations and appointment to fill the vacancy on the town council.
5. **OATH OF OFFICE:** Administer the Oath of Office to the new Mayor and Council member.
6. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session for discussion with Scott Garms regarding the town manager position.
 - b. Any discussion as a result of the executive session.
7. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Interim Town Manager

05/ 14 / 2008

Date

Valentina Cordova, Town Clerk

Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.